2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000012473

Entity Name: EL ENCANTO MANAGEMENT, INC.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1840 W 49 ST STE 235 HIALEAH, FL 33012 1840 W 49 ST STE 309 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

1840 W 49 ST STE 235 HIALEAH, FL 33012 1840 W 49 ST STE 309 HIALEAH, FL 33012

FEI Number: 75-3183889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 LOPEZ, MERCEDES
 LOPEZ, MERCEDES

 1840 W 49 ST STE 235
 1840 W 49 ST STE 309

 HIALEAH, FL 33012
 HIALEAH, FL 33012
 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MERCEDES LOPEZ 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LOPEZ, MERCEDES

 Address:
 1840 W 49 ST STE 309

 City-St-Zip:
 HIALEAH, FL 33012

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MERCEDES LOPEZ P 04/23/2012